

**KINGS COUNTY DEFERRED COMPENSATION
OVERSIGHT COMMITTEE AGENDA**

Monday, December 3, 2018
10:00 a.m. - 12:00 p.m.
Kings County Government Center
Administration Multi Purpose Room
1400 West Lacey Blvd. Hanford, CA

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| I. Public Comment | |
| II. Approval of Minutes from: September 10, 2018
(Attached) | Liz Cruz |
| | Tammy Phelps |
| | Tammy Phelps |
| III. Plan Document Review | Dario Gomez |
| IV. Third Quarter 2018 Plan Review & Summary Reports | Dario Gomez |
| V. Legislative and Regulatory Update | Bill Tugaw |
| VI. Watch List | Bill Tugaw |
| VII. Review of NAGDCA Conference | Bill Tugaw/Dario Gomez |
| VIII. Educational Item: Target Date Fund Fit Analysis | Bill Tugaw |
| IX. Participants Survey | Dario Gomez |
| X. Set Committee Education Plan for 2019 | Bill Tugaw/Dario Gomez |
| XI. Set Participant Education Plan for 2019 | Bill Tugaw/Dario Gomez |
| XII. Set Calendar for CY 2019 | Leslie McCormick Wilson |
| XIII. Mass Mutual Contract | Juliana Gmur |
| XIV. New Business | |
| XV. Adjourn | |

Proposed 2019 Meetings:

- March 11, 2019, Quarterly Meeting
- May 13 2019 or May 20, 2019 Annual Investment Review
- June 10, 2019, Quarterly Meeting
- September 9, 2019, Quarterly Meeting
- December 9, 2019, Quarterly Meeting

(Finance would like to us to consider an alternate December date)

Note:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 852-2362, or Leslie McCormick Wilson, Human Resources at 559-852-2510, by 4:00 p.m. on the Thursday prior to this meeting.

2018 MEETING SUBJECTS

<p>March</p> <ul style="list-style-type: none"> • Review Q4 2018 plan summary information • Investment Review Education <p>May</p> <ul style="list-style-type: none"> • Annual Investment Review <p>June</p> <ul style="list-style-type: none"> • Review Q1 2018 plan summary information • Investment Policy Review • Determine 2018 NAGDCA conference attendee • Provider Performance Review 	<p>September</p> <ul style="list-style-type: none"> • Review Q2 2018 plan summary information • Mass Mutual Annual Plan Review <p>December</p> <ul style="list-style-type: none"> • Review Q3 2018 plan summary information • Committee Education Plan (2019) • Participant Education Plan (2019) • Plan Document Review • Review of NAGDCA Conference • Set 2019 Meeting Schedule
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Agenda backup information and any public records provided to the Committee after the posting of the agenda will be available for the public to review at the Human Recourses Office, 1400 W. Lacey Blvd., Hanford, for the meeting date listed on this agenda.